



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/03/2014**

**X33LDN3T**

*Company Name:* **A&P MASTER CONSTRUCTION LIMITED**

*Company Number:* **06580332**

*Date of this return:* **13/03/2014**

*SIC codes:* **41202**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **4 LUNA ROAD  
THORNTON HEATH  
SURREY  
ENGLAND  
CR7 8NY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**4 LUNA ROAD  
THORNTON HEATH  
SURREY  
ENGLAND  
CR7 8NY**

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MR PAWEL**

*Surname:*                **KRZOSEK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/01/1983**                      *Nationality:*    **POLISH**  
*Occupation:*     **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ARKADIUSZ**

*Surname:*                            **PIECHNA**

*Former names:*

*Service Address:*                **4 PELHAM ROAD  
BECKENHAM  
KENT  
ENGLAND  
BR3 4SG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/09/1978**                                *Nationality:*   **POLISH**  
*Occupation:*    **BUILDER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS JOANNA MARTYNA**

*Surname:*                         **KRZOSEK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/01/1983**

*Nationality:*   **POLISH**

*Occupation:*    **ACCOUNTS CLERK**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS KATARZYNA**

*Surname:*                **PIECHNA**

*Former names:*

*Service Address:*        **4 PELHAM ROAD  
BECKENHAM  
KENT  
ENGLAND  
BR3 4SG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/04/1980**

*Nationality:*   **POLISH**

*Occupation:*    **WAITRESS**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>VOTING ORDINARY SHARES</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **PAWEL KRZOSEK**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **ARKADIUSZ PIECHNA**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNA MARTYNA KRZOSEK**

*Shareholding 4* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **PIECHNA PIECHNA**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.